



Transit Planning Advisory Committee (TPAC)  
Regular Meeting  
March 29, 2017 – 9:30 AM – 10:35 AM  
Capital Area MPO Administrative Offices

- I. **Welcome and Introductions** – (*Chip Russell, TPAC Chair*)
- II. **Adjustments to the Agenda**
- III. **Wake Transit Master Participation Agreement – Release for Consideration of Local Board Participation-** (*Discussion/Action Item – Bret Martin, TPAC Staff – 40 minutes*) – **Attachment A**
- IV. **Confirmation of Adam Howell as Planning and Prioritization Sub-Committee Co-Chair** – (*Discussion/Action Item – Bret Martin, TPAC Staff – 5 minutes*)
- V. **Sub-Committee Chair Reports** – (*Information Item – Chip Russell, TPAC Chair – 15 minutes*)
  - A. Budget and Finance
  - B. Planning and Prioritization
  - C. Process
- VI. **Other Business** – (*Information Item – Chip Russell, TPAC Chair - 5 minutes*)
  - A. New Business
  - B. TPAC Member Discussion
  - C. Next Steps
- VII. **Adjourn**